

The regular meeting of the Borough of Riverdale Mayor and Council opened on the above date at 7:30 p.m. with the Pledge of Allegiance.

Mayor Budesheim presiding.

**ROLL CALL:**        **Present:**    **Astarita, Bush, Falkoski, Guis, Wetzel, Carelli**  
                          **Absent:**       **None**

Mayor Budesheim announced that proper notice of this meeting was made as to time, date, place and agenda.

**APPROVAL OF MINUTES DATED:**

March 17, 2008 - Regular Meeting  
 April 7, 2008 - Workshop Meeting

Councilman Guis set forth the motion, seconded by Councilwoman Wetzel, to approve the above listed minutes as read.

**ROLL CALL:**        **Ayes:**     **Astarita, Bush, Falkoski, Guis, Wetzel, Carelli**  
                          **Nays:**     **None**  
                          **(6 ayes – 0 nays – motion carried)**

**PUBLIC PARTICIPATION NO. 1:**

There being no comments, Councilman Falkoski set forth the motion, seconded by Councilman Guis that the public portion be closed.

**ALL IN FAVOR.**

**ORDINANCES:**

- 1)        Public Hearing and Adoption of an Ordinance entitled:

**ORDINANCE 03-2008**

**CALENDAR YEAR 2008**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
 LIMITS AND TO ESTABLISH A CAP BANK**

The Municipal Clerk read the notice for the second reading and final adoption.

Mayor Budesheim announced that this Ordinance was open for public participation.

There being no comments, Councilman Falkoski set forth the motion, seconded by Councilman Guis, to close the public session.

**ALL IN FAVOR.**

Thereupon, Councilman Falkoski set forth the motion, seconded by Councilman Guis, **RESOLVED** that Ordinance No. 03-2008 as read on second reading at this meeting, be adopted and finally passed.

**ROLL CALL:**        **Ayes:**     **Astarita, Bush, Falkoski, Guis, Wetzel, Carelli**  
                          **Nays:**     **None**  
                          **(6 ayes – 0 nays – motion carried)**

**ORDINANCES (continued):****COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 31-A**

Councilman Falkoski set forth the motion, seconded by Councilwoman Wetzel, to introduce the following ordinance and moved its adoption.

**ORDINANCE 04-2008****ORDINANCE AMENDING CHAPTER 85 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVERDALE AND AMENDING THE FEE FOR PERMITS UNDER THE UNIFORM CONSTRUCTION CODE**

**ROLL CALL:**      **Ayes:**      Astarita, Bush, Falkoski, Guis, Wetzel, Carelli  
                          **Nays:**      None  
                          (6 ayes – 0 nays – motion carried)

**COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 27-A****RESOLUTIONS:**

Councilman Falkoski questioned a payment claim to repair a camera for Emergency Management. Mayor Budesheim stated the camera has been repaired. Councilman Astarita stated three price quotations were obtained for replacement of the air conditioning unit at the library. Mayor Budesheim reported on meetings that took place with the school superintendent to discuss fencing and improvements to the school property. Councilman Carelli presented to the Council the idea of replacing the basketball courts, playground and adding a bocce court. The basketball and tennis courts had been eliminated to build the Senior Community Center. The entire community would benefit and funds would be available from the Open Space Trust Fund. There was discussion regarding the matter.

**MAYOR REPORT:**

Mayor Budesheim reported on the General Services Administration website where surplus federal property is available. He also reported that we received excellent press coverage of last week's budget presentation and have received a number of phone calls, e-mails, and letters.

**BOROUGH ATTORNEY REPORT:**

Borough Attorney Oostdyk reported on the remediation work that needs to be done at the Dube property. Dube will be supplying the equipment but our consultant recommends we do the removal work. We need to know where that soil goes and have the proper proof that it was done correctly. There was discussion regarding the matter.

**COMMITTEE REPORTS:**

Councilman Carelli reported the Shade Tree Commission will have its annual Arbor Day celebration on Saturday at 10:30 a.m. at the Community Center. This year's project was planting 18 flowering pear trees on Greenwich Street.

Councilman Falkoski reported the municipal court report for the month of March. He pointed out that so far this year the borough has received \$81,954. The county has received \$41,014 plus \$67,800 from weights and measures. The DMV has received \$54,694 and the State Treasurer has received various amounts. He also reported on the new COAH regulations. The new maps indicate land in the middle of the Route 23 jug

**COMMITTEE REPORTS (continued):**

handle and the median on Route 287 is buildable area. He also had several questions regarding the budget. He stated he would like the court budget restored to the amount requested. He also questioned the increase for parks and playgrounds salary and wage and a new recycling tax. Mayor Budesheim stated that the court did not spend the amount that was budgeted last year. Councilman Falkoski stated his position is that the budget process should involve the Council sitting down to analyze each department's itemized budget.

Councilman Astarita reported on repairs needed at the firehouse.

Councilwoman Bush reported the Municipal Alliance held its senior luncheon today. She was not able to attend but received e-mails stating that it was a big success.

**RESOLUTIONS (continued):**

Councilman Guis set forth the motion, seconded by Councilman Astarita, to approve the following resolutions:

- 1) Payment of Claims.
  - a. New York Yankees Recreation Trip \$1,055.00
  - b. P.K. Environmental Dube Property \$2,345.00
  - c. U.S. Savings Bonds Municipal Alliance \$ 412.50
- 2) **Resolution #32-2008;** Emergency Temporary Appropriations.
- 3) Escrow payments to the following:
  - a) Darmofalski Eng. & Assoc. Target Corp. \$ 520.00
  - b) Darmofalski Eng. & Assoc. Alexan Riverwalk \$ 390.00
  - c) Darmofalski Eng. & Assoc. RKG Development \$ 266.00
  - d) Anderson & Denzler Assoc. Alexan Riverwalk \$ 140.00
  - e) Anderson & Denzler Assoc. Alexan Riverwalk \$ 575.05
  - f) Anderson & Denzler Assoc. Alexan Riverwalk \$ 1,272.00
  - g) Anderson & Denzler Assoc. Target Corp. \$ 560.00
  - h) Anderson & Denzler Assoc. Target Corp. \$ 70.00
  - i) Anderson & Denzler Assoc. D. R. Horton \$ 360.09
- 4) Authorization to release escrow funds to EVS Metal, 1 Kenner Court, Riverdale, in the amount of \$347.00.
- 5) **Resolution #35-2008;** Approval of an agreement with Lapatka Associates, Inc. 12 Route 17 North, Paramus, NJ to complete the as-built for the water & sewer utility located at Rock Creek for a fee of \$6,000 plus any additional services to be billed out at \$230.00 per hour. (this project is being paid for out of Rock Creek Escrow) (copy distributed to Mayor and Council)
- 6) **Resolution #33-2008;** Tax Appeal Settlement – BP America v. Riverdale, Block 32, Lot 5.04 (36 Route 23) as follows 2006 and 2007 assessment appeals have been withdrawn, then from 2008 forward the assessment will be reduced by the sum of \$100,000.00.
- 7) **Resolution #36-2008;** Approval of Proposal for Remedial Activities & Remedial Action Report of the Dube Property – Block 12 Lot 1 (Phase II Glenburn) to PK Environmental, Chatham, NJ with a total cost of the remedial activities is estimated at \$19,705.00. (copy of proposal distributed to Mayor and Council)
- 8) **Resolution #34-2008;** Resolution authorizing the sale of personal property owned by the Borough of Riverdale not needed for public use.
- 9) Approve purchase of replacement air conditioning unit for the library at a maximum cost of \$5,000.
- 10) Approve purchase of fencing for the school playground at a cost not to exceed \$4,000.

**RESOLUTIONS (continued):**

**ROLL CALL:**        **Ayes:**    **Astarita, Bush, Falkoski, Guis, Wetzel, Carelli**  
                         **Nays:**    **None**  
                         **(6 ayes – 0 nays – motion carried)**

**COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 33-B, C, D, E, F AND G**

**PUBLIC PARTICIPATION NO. 2:**

There being no comments, Councilman Falkoski set forth the motion, seconded by Councilman Carelli, that the public portion be closed.

**ALL IN FAVOR.**

**ADJOURNMENT:**

Councilman Falkoski set forth the motion, seconded by Councilwoman Wetzel, to adjourn the meeting.

**ALL IN FAVOR.**

Adjourned: 8:25 p.m.

Respectfully Submitted:

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Carol J. Talerico, R.M.C.  
Municipal Clerk